

**TIMBER LANE UTILITY DISTRICT**  
**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **1904 NapleCHASE Crest Drive, Spring, TX 77373**.

The meeting will be held at **6:00 p.m. on Thursday, January 13, 2022**.

The subject of the meeting is to consider and act on the following:

1. Pledge of Allegiance
2. Public Comments. (This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to five (5) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.)
3. Approve Minutes of December 13, 2021 Board of Directors Meeting
4. Law Enforcement Report
5. Law Enforcement Contract Renewal; correspondence from constable regarding verification of number of officers
6. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
7. Order Levying Additional Penalty for Delinquent Taxes
8. Authorize 2022 Tax Exemptions
9. Engineer's Report; authorize engineering and advertisements for bids; review bids; award contracts; approve construction contracts, contractor pay applications and change orders, as necessary; accept facilities, as appropriate; requests for utility commitment; capacity of facilities; permit matters; accept conveyance of real property; right of entry agreements; bond application report; ultraviolet disinfection system
10. Conveyance of Aerial Easement
11. Order Authorizing Use of Surplus Funds (Water Well #3 2021 rehabilitation)
12. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
13. Supplemental Developer Reimbursement Agreed Upon Procedures Report
14. Developers' Reports

15. Operator's Report; authorize repairs and maintenance, as necessary; approve write-off of delinquent accounts; water well permits; termination of service; water conservation and drought contingency issues; meter change-out program
16. Operator Contract
17. Champions Hydro-Lawn Report
18. Hearing on Violations of District Rules and Damage to District Property
19. Reports on District Parks and Recreational Facilities; review funding requirements for new facilities; authorize maintenance and repairs, as necessary; contact award and funding; TPWD grant award; approve change orders, as necessary; FEMA claims and related work; Scout, American Heritage, and Other Community Service Projects
20. Joint Participation Interlocal Agreement for Detention Pond (Lynwood) and Improvements to Casper Dr. Culvert Crossing
21. Order Authorizing Filing Application for Approval of Texas Commission on Environmental Quality of District's Engineering Project and Issuance of Bonds
22. Reward for Citizen Information
23. Annual Tax Code §26.18 Compliance
24. Order for Election of Directors; Joint Election Agreement with Harris County; Election Services Agreement with Harris County
25. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices
26. Pending Business



A handwritten signature in blue ink, appearing to read "Lori G. Aylett", is written over a horizontal line.

Lori G. Aylett, Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

**TIMBER LANE UTILITY DISTRICT**  
**AVISO DE LA REUNIÓN PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **1904 NapleCHASE Crest Drive, Spring**, Harris County, Texas. La asamblea se realizará a las 6:00 p.m., el día 13 de enero de 2022.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden de elección de directores

**THOÀNG BAÙO VEÀ BUỎI HOÏP MAËT COÀNG KHAI**

Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôu treân seõ toả chòuc moät buoãi hoïp maët coäng khai taïi **1904 NapleCHASE Crest Drive, Spring, TX**, Quaän Harris, Texas. Buoãi hoïp maët seõ ñoõic toả chòuc vaø luùc 6:00 p.m., ngaøy 13 thaùng 1 Năm 2022.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thõic hieän trong buoãi hoïp maët naøy nhõ sau:

Lệnh yêu cầu tổ chức cuộc bầu cử trái phiếu

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 **1904 NapleCHASE  
Crest Drive, Spring**, 假德克薩斯州 Harris 郡休士頓 2022 年 1 月 13 日 下午 6:00 召開公  
共會議.

會議議題為考慮並酌情議決以下事項：

召開債券選舉命令



A handwritten signature in blue ink is written over a horizontal line. The signature appears to be "J. H. ...".